NOTICE

## OF



## MEETING

# **TOURISM DEVELOPMENT FORUM**

will meet on

#### THURSDAY, 30TH NOVEMBER, 2017

#### At 6.30 pm

in the

#### LEGOLAND HOTEL, WINDSOR

#### TO: MEMBERS OF THE TOURISM DEVELOPMENT FORUM

COUNCILLORS COLIN RAYNER (CHAIRMAN), GERRY CLARK, JESSE GREY, SHAMSUL SHELIM AND NICOLA PRYER (VICE-CHAIRMAN)

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS MICHAEL AIREY, CHRISTINE BATESON, PAUL LION, EILEEN QUICK, JUDITH DIMENT AND LYNDA YONG

Karen Shepherd - Democratic Services Manager - Issued: 22/11/2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at <a href="http://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator Karen Shepherd 01628 796529

**Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

**Recording of Meetings** – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

## <u>AGENDA</u>

#### <u>PART I</u>

<u>ITEM</u>	SUBJECT	PAGE NO
		<u>110</u>
1.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	7 - 8
	To receive declarations of interests from Members of the Forum in respect of any item to be considered at the meeting.	
3.	MINUTES	9 - 12
	To note the Part I minutes of the meeting of the Panel held on 12 September 2017.	
4.	ARRIVA CLICK SERVICES	Verbal Report
	Presentation from Simon Mathieson, Business Development Director, Arriva.	Report
5.	THAMES STREET TRAFFIC FLOW PILOT	Verbal Report
	Ben Smith, Head of Highways and Transport, RBWM.	Report
6.	UPDATE ON MAJOR EVENTS 2018	Verbal Report
	Julia White, Visitor Manager, RBWM.	Roport
7.	REPORT FROM TOURISM DEVELOPMENT DAY	Verbal Report
	Julia White, Visitor Manager, RBWM.	roport
8.	WHAT SUPPORT DO PARTNERS NEED FROM THE LOCAL COUNCIL	Verbal Report
	Councillor C Rayner, RBWM.	·
9.	RIVER STREET CAR PARK - IS AN ADDITIONAL PARKING DECK A	Verbal
	GOOD IDEA?	Report
	Councillor C Rayner, RBWM.	
10.	UPDATE ON WINDSOR COACH PARK	Verbal Report
	Julia White, Visitor Manager, RBWM.	-
11.	DISCUSSION ITEM: HOW MUCH OF AN IMPACT IS THE HOMELESSNESS SITUATION IN WINDSOR CAUSING ON LOCAL TOURISM/BUSINESS, IF AT ALL?	Verbal Report

#### LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

To consider passing the following resolution:-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that it involves the likely disclosure of exempt information as defined in in Paragraphs 1-7 of part I of Schedule 12A of the Act"

## PRIVATE MEETING

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
12.	MINUTES	13 - 14
	To note the Part II minutes of the meeting of the Forum held on 12 September 2017.	
	(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)	
13.	BUSINESS UPDATES	Verbal
	Round Table from Visitor Management Forum members.	Report
	(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)	